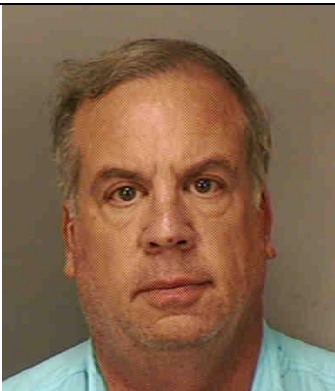


Travelers' Operation June 2013

Suspect Detail

Total arrests to date (41)

Saturday, June 8, 2013

	
Name:	David Ullman
Address:	1316 Highland Park Drive, Lake Wales, FL
DOB:	10/07/1958
Race/Sex	w/m
Charges:	Attempted Lewd Battery, Unlawful use of Two-Way Communication Device, Seduce/Solicit/Entice to commit in Sexual Act, and Traveling to Meet Minor
Date	6/8/13
Occupation:	Senior Tax Partner/CPA
Employer	Bunting, Tripp & Ingley
Case Details	Came to location to have oral sex with 14 year old female

Sunday, June 9, 2013

	
Name:	James J Walker III
Address:	109 Shady Oak Loop, Davenport, FL
DOB:	06/23/66
Race/Sex	w/m
Charges:	Attempted Lewd Battery, Seduce/Solicit/Entice to commit in Sexual Act, and Traveling to Meet Minor (2 counts)
Date	6/10/13
Occupation:	Costumer's Assistant
Employer:	Walt Disney World
Case Details	Came to location to have sexual intercourse with 15 yr old male

Monday, June 10, 2013

	
Name:	Eraldo Zunun
Address:	1712 Americana Blvd #D, Orlando, FL
DOB:	8/28/79
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/10/13
Occupation:	Works in construction in Clearwater
Employer:	Unknown
Case Details	Dropped off approx. 1.5 miles from undercover location and walked to undercover location to have sexual intercourse with 14 year old female Suspect arrested in Oct.2004 for Armed Sexual Battery in Orange County which was reduced to Aggravated Battery and Nolle Prossed. Suspect was deported.

	
Name:	Matthew Levesque
Address:	704 Masala Drive Apt E Building 4, Orlando, FL
DOB:	5/1/91
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Attempted Lewd Battery, Transmission of Harmful Material, Unlawful Use of Two-Way Communication Device, Seduce/Solicit/Entice to Commit in Sexual Act
Date	6/10/13
Occupation:	Self-Employed
Employer:	
Case Details	Drove to undercover location to engage in oral sex with 14 yoa female

	
Name:	Eloy Santiago-Paz
Address:	314 Avenue A, Wahneta, FL
DOB:	6/5/88
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Attempted Lewd Battery, Unlawful Use of Two-Way Communication Device, Seduce/Solicit/Entice to Commit in Sexual Act, Resisting
Date	6/10/13
Occupation:	Unemployed
Employer:	
Case Details	Drove to undercover location to have sex with 14-year old female; he brought condoms and candy.

	
Name:	George Aguiar
Address:	3226 Hopewell Drive Kissimmee, FL
DOB:	11/1/68
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit a Minor, Attempted Lewd Battery, Unlawful Use of Two-Way Communication Device, Possession of Marijuana less than 20g, Possession of Drug Paraphernalia
Date	6/10/13
Occupation:	Unknown
Employer:	
Case Details	Drove to undercover to engage in sexual intercourse with 14 yoa female

	
Name:	Jose Aguilar
Address:	4629 Alderman Rd, Bowling Green, FL
DOB:	6/21/88
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery, Promotion of Sexual Performance of a child
Date	6/10/13
Occupation:	Unemployed
Employer:	
Case Details	Drove to undercover location to engage in sexual intercourse with 14 yoa female
Case Details	LEO Academy Graduate & wearing LEO Academy shirt at time of arrest; Admitted to looking at child pornography during chat

	
Name:	Howard Van Huddleston
Address:	1408 Vinetree Drive Brandon, FL
DOB:	3/24/60
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Attempted Lewd Battery, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Possession of Marijuana less than 20g, Possession of Drug Paraphernalia
Date	6/10/13
Occupation:	Laborer
Employer:	Lazy Days RV, Seffner, FL
Case Details	Drove to undercover location to engage in sex with 14 yoa female

Tuesday, June 11, 2013



Name:	Fulgencio Marcos-Marcos
Address:	398 Yetter Rd, Wauchula, FL
DOB:	1/1/78
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/11/13
Occupation:	Mechanic
Employer	Self-Employed
Case Details	Drove to undercover location to engage in sexual intercourse with 14 yoa female



Name:	Adam Anderson
Address:	6555 Old Lake Wilson Rd Lot 204, Davenport, FL
DOB:	3/7/70
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery, Use of Computer to Solicit a Minor
Date	6/11/13
Occupation:	Waiter
Employer	Applebee's
Case Details	Drove to undercover location to engage in sexual activity with a 15 yoa male

	
Name:	Michael Kania
Address:	733 Tanglewood Rd, Winter Springs, FL
DOB:	6/20/77
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit a Minor, Attempted Lewd Battery, Unlawful Use of Two-Way Communication Device
Date	6/11/13
Occupation:	Mechanic
Employer	Dodge Dealership
Case Details	Drove to undercover location to engage in sexual intercourse with 15 yoa female

	
Name:	Manuel Gonzalez
Address:	8400 Dimare Drive Orlando, FL
DOB:	7/6/90
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/11/13
Occupation:	Painter
Employer	Unknown
Case Details	Drove to undercover location to engage in sexual activity with 14 yoa female



Name:	Steven McCreight
Address:	125 Cambridge Drive Longwood, FL
DOB:	1/31/95
Race/Sex	W/M
Charges:	Traveling to Meet a Minor
Date	6/11/13
Occupation:	File Clerk
Employer	Century Management
Case Details	Drove to undercover location to engage in sexual intercourse with 15 yoa male



Name:	Joel Bradberry
Address:	836 Cabaret Ct, Kissimmee, FL
DOB:	3/10/85
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/11/13
Occupation:	Disabled
Employer	
Case Details	Drove to undercover location to engage in sexual intercourse with 14 yoa female

	
Name:	Michael Rojas-Rengifo
Address:	8725 Terra Vista Cir Apt 101, Kissimmee, FL
DOB:	3/2/89
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/11/13
Occupation:	Unemployed
Employer	
Case Details	Drove to undercover location to engage in sexual activity with 14 yoa female

	
Name:	Rubio Moises Isaias
Address:	418 N Thompson Rd, Apopka, FL
DOB:	7/6/87
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/11/13
Occupation:	Unemployed
Employer	
Case Details	Drove to undercover location to engage in sexual activity with 14 yoa female

	
Name:	Joshua Cornish
Address:	6436 Creation St, St Cloud, FL
DOB:	7/30/94
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery, Transmission of Harmful Material to a Minor
Date	6/11/13
Occupation:	
Employer	Taco Bell
Case Details	Drove to undercover location to engage in sexual intercourse with 14-year-old female. In 2007, as a juvenile, Cornish was charged with Sex Assault on Vic 12 year-old and L/L Molestation

	
Name:	Jamal Francis Lewis
Address:	11643 Roper Blvd, Clermont, FL
DOB:	5/13/91
Race/Sex	B/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/11/13
Occupation:	IT/Phone Technician
Employer	Silver Lake Resort, Clermont, FL
Case Details	Drove to undercover location to engage in sexual intercourse with 14 yoa female

Wednesday, June 12, 2013

	
Name:	Robert Lee Howard Jr.
Address:	1012 Surry St, Haines City FL
DOB:	4/5/86
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery, Transmission of Harmful Material to a Minor
Date:	6/12/13
Occupation:	AV Tech
Employer	Private Services Audio Visual
Case Details	Drove to undercover location to perform oral sex on 14 year old female.

	
Name:	Gaspar Rivera Tirado
Address:	359 Blue Stone Cir, Winter Garden FL
DOB:	6/29/62
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/12/13
Occupation:	Handyman
Employer	
Case Details	Drove to undercover location to have sex with 14 year old female.

	
Name:	Raymond Husein
Address:	123 Woodglen Cir, Clermont, FL
DOB:	2/21/94
Race/Sex	O/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/12/13
Occupation:	Unemployed
Employer	N/A
Case Details	Drove to undercover location to meet a 14 year old female. Juvenile – May 2009: Sex Assault Over Age 12 and Lewd/Lascivious Molestation (Pled Guilty to Contributing to Delinquency of a Minor), Kidnapping/False Imprisonment (Nolle Prossed)

	
Name:	Matthew Leonard Riether
Address:	1000 Via Capri Ln Unit #202, Celebration FL
DOB:	7/17/89
Race/Sex	W/M
Charges:	Travel to Meet a Minor, Use of Computer to Solicit Parent, Use of Computer to Solicit Child, Attempted Lewd Battery, Use of Two-Way Communication Device
Date	6/12/13
Occupation:	Head Bank Teller
Employer	TD Bank, Orlando
Case Details	Drove to undercover location to have sex with 13 year old female

	
Name:	David Charles Ruffulo
Address:	912 Market Promenade, Lake Mary, FL
DOB:	8/17/69
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/12/13
Occupation:	Insurance Salesman
Employer	Liberty Mutual
Case Details	Drove to undercover location to have sex with 14 year old female.

	
Name:	Gerardo Lopez
Address:	208 6 th Wahneta Ter E, Winter Haven FL
DOB:	10/19/75
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery, False Info to LEO
Date	6/12/13
Occupation:	
Employer	
Case Details	Drove to undercover location to have sex with 14 year old female.

	
Name:	Ignacio Alvarado
Address:	2316 S Conway Rd Apt L, Orlando FL
DOB:	1/3/64
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Lewd Lascivious Conduct
Date	6/12/13
Occupation:	Electrician
Employer	██████████
Case Details	Drove to undercover location to have sex with a 14 year old female. During the conversation, Alvarado encouraged the UC detective, whom he thought was a 14-year-old girl, to masturbate and describe the act to him in detail – Alvarado has full clearance at the Orlando Airport.

	
Name:	Shane Alan Christopher
Address:	5428 Coyote Trail, Orlando, FL
DOB:	4/2/85
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Procure a Minor for Prostitution, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery, Use of Computer to Solicit Parent
Date	6/12/13
Occupation:	Full Time Student at Valencia College
Employer	N/A
Case Details	Drove to undercover location to procure two young females (14 and 15 years old) for prostitution. He had a switchblade knife and condoms in his possession.

	
Name:	Stephen J. Kirkus
Address:	2497 Tucker Mill Rd SW, Conyers, GA
DOB:	9/8/86
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery, Transmission of Harmful Material to a Minor
Date	6/12/13
Occupation:	Installs Medical Equipment
Employer	MEI, Inc.
Case Details	Drove to undercover location to have sex with 14-year-old female.

Thursday, June 13, 2013

	
Name:	William Batchelor
Address:	1501 Shepherd Road #31, Lakeland, FL
DOB:	5/5/72
Race/Sex	W/M
Charges:	Traveling to Meet a Minor (child), Traveling to Meet a Minor (Parent), Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/13/13
Occupation:	Heavy Machine Operator
Employer	McDonald Construction
Case Details	Drove to undercover location to have sex with 13 year old female.
Special Note	During the conversation with the UC, Batchelor stated, "What me and you are doing could put me in prison. Will your daughter keep quite?"

	
Name:	Chris Thunker
Address:	2430 East Mifflin Street, Madison, WI
DOB:	2/21/74
Race/Sex	W/M
Charges:	Traveling to Meet a Minor(child), Traveling to Meet a Minor (Parent), Seduce/Solicit/Entice to Commit in Sexual Act, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/13/13
Occupation:	Audio/Visual Technician
Employer	Unknown
Case Details	Drove to undercover location to have sex with 13 year old female.
Special Note	Has a 7 week old daughter; he was in Orlando for convention.

	
Name:	Jose Gabriel Rosado Pacheco
Address:	1002 Dorking Way, Kissimmee
DOB:	10/03/65
Race/Sex	H/M
Charges:	Procuring a Child for Prostitution, Traveling to Meet a Minor, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/14/13
Occupation:	Tax Preparer
Employer	Rosado Tax Solutions
Case Details	Drove to undercover location to have sex with 14 year old female for \$70.
Special Note	Located approximately \$20,000 cash and various ledgers with individuals' personal information in vehicle.

Friday, June 14, 2013



Name:	Floyd Edward Weir
Address:	186 Skylock Drive West, Dunedin
DOB:	10/10/47
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/14/13
Occupation:	Retired
Employer	None
Case Details	Drove to undercover location to have sex with 14 year old female
Special Note	Brought sex toys, pillows and lubricant



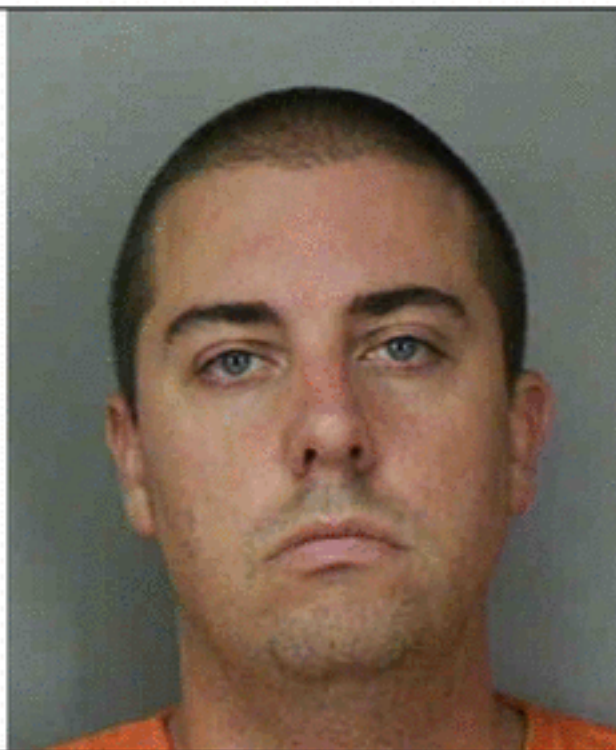
Name:	Konstantinos Kardaris
Address:	150 Lake Daisy Terrace, Winter Haven
DOB:	4/20/77
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/14/13
Occupation:	Unemployed
Employer	N/A
Case Details	Drove to undercover location to have sex with 14 year old female

	
Name:	Tommy Helms
Address:	1219 Avenue E, Ormond Beach, FL
DOB:	5/10/78
Race/Sex	W/M
Charges:	Travel to Meet a Minor, Use of computer to Solicit Sex from Minor, Attempted Lewd Battery, Transmission of Harmful Material to Minor, Use of two-way communication Device
Date	6/14/13
Occupation:	Student
Employer	N/A
Case Details	Drove to undercover location with girlfriend (Erin Vickers) to have sex with 14 year old female – formerly served 11 years as a U. S. Army Military Police Officer, and served four years as a military medic.

	
Name:	Erin Vickers
Address:	1219 Avenue E, Ormond Beach, FL
DOB:	7/21/94
Race/Sex	W/F
Charges:	Traveling to Meet a Minor, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/14/13
Occupation:	Unemployed
Employer	N/A
Case Details	Drove to undercover location with boyfriend (Tommy Helms) to have sex with 14 year old female



Name:	Benigno Montero
Address:	32 Goose Pond Road, Carson Alabama
DOB:	6/13/74
Race/Sex	H/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/14/13
Occupation:	Pipe Fitter
Employer	Temporary Worker
Case Details	Drove to undercover location to have sex with 14 year old female



Name:	Jeremy Puetz
Address:	2205 Mallory Circle, Haines City
DOB:	2/25/76
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/14/13
Occupation:	Senior Accountant
Employer	[REDACTED]
Case Details	Drove to undercover location to perform oral sex on a 15 year old male

	
Name:	Thomas Anderson
Address:	570 Cody Caleb Drive Winter Haven
DOB:	12/12/68
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/15/13
Occupation:	Wallpaper Installer
Employer	Self-employed
Case Details	Drove to undercover location to have sex with a 15 year old female

Saturday, June 15, 2013

	
Name:	Kirk Smith
Address:	627 Sunset View Drive, Davenport
DOB:	12/9/79
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery, Transmission of Harmful Material to a Minor
Date	6/15/13
Occupation:	Shipping/Receiving
Employer	House of Blues
Case Details	Drove to undercover location to have sex with 14 year old male

	
Name:	Reza M Taghiof
Address:	7388 Bent Grass Drive, Winter Haven
DOB:	5/14/92
Race/Sex	W/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery
Date	6/15/13
Occupation:	Photo Lab Technician
Employer	Walgreens
Case Details	Drove to undercover location to have sex with 14 year old female

	
Name:	Taylor Banks
Address:	3322 Lake Shore Drive, Orlando FL
DOB:	10/24/87
Race/Sex	W/M
Charges:	Procuring Minor for Prostitution, Travel to Meet Minor, Use of Computer to Solicit (Parent), Attempted Lewd Battery, Use of Two Way Communication Device, Loitering and Prowling
Date	6/15/13
Occupation:	Delivers Oxygen
Employer	SDI Repository
Case Details	Drove to undercover location to have sex with 14 year old female in exchange for \$75.00



Name:	Warrington Lee Cox, Jr
Address:	107 Francis Scott Key Road, Bartow
DOB:	4/23/87
Race/Sex	B/M
Charges:	Traveling to Meet a Minor, Use of Computer to Solicit Child, Unlawful Use of Two-Way Communication Device, Attempted Lewd Battery, Promote Sexual Performance of a Child
Date	6/15/13
Occupation:	Laborer
Employer	Duracast
Case Details	Drove to undercover location to have sex with 15 year old female. Coaches youth football (8 to 10 years old) in Auburndale. He brought condoms to the UC locations – he is married with children.